

WORK SESSION: A work session will be held at 6:00 p.m. in the East Conference Room. The first part of the work session will be a discussion with UTOPIA officials.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, August 7, 2007 at 7:10 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance.
- 7:05 2. Reading and Approval of Minutes of Previous Meetings

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:

- 7:10 3. Review of South Davis Cities' Proposal to Place RAP Tax on ballot for purposes of partially funding a south Davis Performing Arts Center - Centerville Mayor Ron Russell
- 7:30 4. Planning Commission Report

PUBLIC HEARINGS:

- 7:35 5. Public Hearing: Consideration of Request to Rezone 1.3 acres at 1600 South/I-15 frontage road from LR (Large Residential) to AA (Agriculture very low density) near recently approved Tuscany Village Subdivision (Z-4-07) - Rainey Homes

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:40 6. Final Plat Approval - Phase I (53 lots) and Phase II (57 lots) Farmington Hollow PUD Subdivision (Located south of Shepard Lane; north of Burke Lane; and west of 1525 West Street comprising 27.35 acres combined – within Phases I and II.) Approval of Development Agreement - Woodside Homes
- 8:00 7. Final Plat Approval on Phase IV of Miller Meadows Subdivision located at 700 South and 650 West in AE Zone - Rainey Homes
- 8:15 8. Review of David Dixon Proposal
- 8:25 9. Expression of Development Concerns in west Farmington - Rich Haws/Ron Martinez

SUMMARY ACTION:

- 8:30 10. Minute motion approving Summary Action list
- Ratification of Approvals of Construction Bond Agreements.
 - Approval of Surety Bond Agreement with Boyer Farmington Meadows L.C. regarding Farmington Meadows Phase I Subdivision

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS/POLICY DEVELOPMENT PROPOSALS:

- 8:35 11. Ordinance Temporarily prohibiting on-street parking on Clark Lane (from 650 to 1100 West) and along 1100 West (from Clark Lane south to 500 South from August 15-18, 2007) during Davis County Fair

OLD BUSINESS:

- 8:40 12. Authorization to mail “request for proposal” for Downtown Master Planning

NEW BUSINESS:

- 8:45 13. CRS Engineering proposal to prepare amendments to City Development Standards
- 8:55 14. Conceptual Ideas for change in rules pertaining to Parks & Recreation Department Participation Scholarships

GOVERNING BODY REPORTS:

- 9:00 15. Mayor Harbertson’s Report:
- 9:00 16. City Council Reports
- Report on meeting with Jerry Stevenson and Doug Allen

MISCELLANEOUS:

- 9:20 17. Miscellaneous
- a. Miscellaneous Items
 - CenterCal Letter of Request for City help in seeking financial Aid for proposed new signal on Park Lane.
 - First reading of ordinance prohibiting use of City streets for private recreation use.
 - b. Minute motion adjourning to closed session to discuss professional competency of an individual and strategy as it relates to pending litigation.

NOTICES OF COMMUNICATION:

- 9:45 18. Items of General Correspondence

ADJOURN: 10:00 p.m.

DATED this 3rd day of August, 2007.

FARMINGTON CITY CORPORATION

By: _____
Margy L. Lomax, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.

